

DECLARATION and POWER OF ATTORNEY



ATTORNEY'S DOCKET NO.:
PHNL000364 US

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

"A/D converter with integrated biasing for a microphone"

the specification of which (check one)

is attached hereto.

was filed on July 05, 2001 as Application Serial No. 09/899,449 and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by the amendment(s) referred to above.

I acknowledge the duty to disclose information which is material to patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

COUNTRY	APP. NUMBER	DATE OF FILING (DATE, MONTH, YEAR)	PRIORITY CLAIMED UNDER 35 U.S.C. 119
Europe	00202381.0	5 July 2000	YES

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

PRIOR UNITED STATES APPLICATION(S)

APPLICATION SERIAL NUMBER	FILING DATE	STATUS (PATENTED, PENDING, ABANDONED)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Jack E. Haken, Reg. No. 26,902
Michael E. Marion, Reg. No. 32,266
Edward M. Blocker, Reg. No. 30,245

SEND CORRESPONDENCE TO: Corporate Patent Counsel; U.S. Philips Corporation; 580 White Plains Road; Tarrytown, NY 10591	DIRECT TELEPHONE CALLS TO: (name and telephone No.) (914) 332-0222
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Dated:	Inventor's Signature:
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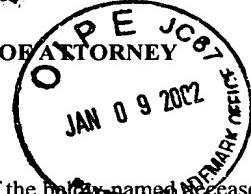
Full Name of Inventor	Last Name VAN DER ZWAN (Deceased)	First Name Eric	Middle Name Jurgen
Residence & Citizenship	City Eindhoven	State or Foreign Country The Netherlands	Country of Citizenship The Netherlands
Post Office Address	Street Prof. Holstlaan 6	City 5656 AA Eindhoven	State or Country The Netherlands Zip Code

Dated: August 29, 2001	Inventor's Signature:
Full Name of Inventor	Last Name DIJKMANS

Full Name of Inventor	Last Name DIJKMANS	First Name Eise	Middle Name Carel
Residence & Citizenship	City Eindhoven	State or Foreign Country The Netherlands	Country of Citizenship The Netherlands
Post Office Address	Street Prof. Holstlaan 6	City 5656 AA Eindhoven	State or Country The Netherlands Zip Code

DECLARATION AND POWER OF ATTORNEY
Deceased Inventor

Attorney's Docket No.
PHNL000364 US



As legal representative of the below-named deceased inventor, I hereby declare that:

The last residence, post office address and citizenship of the deceased inventor are as stated below.

My residence, post office address and citizenship are as stated below next to my name.

I believe that the below-named deceased inventor is the original, first and sole inventor or is an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "**A/D converter with integrated biasing for a microphone**"

the specification of which (check one)
 is attached hereto.

was filed on July 5, 2001 as Application Serial No. 09/899,449 and was amended on _____.

I hereby state that I have reviewed the contents of the above-identified specification, including the claims, as amended by any amendment referred to above, and on information and belief understand the same.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)			
COUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY Claimed Under U.S.C. 119
Europe	00202381.0	5 July 2000	Yes <input checked="" type="checkbox"/> No
			Yes <input type="checkbox"/> No

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT International filing date of this application:

PRIOR UNITED STATES APPLICATION(S)		
APPLICATION SERIAL NO.	FILING DATE	STATUS (PATENTED/PENDING/ABANDONED)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As legal representative of the named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.(list name/reg. no.)

Jack E. Haken, Reg.No. 26,902
Michael E. Marion, Reg.No. 32,266
Michael E. Schmitt, Reg.No. 36,921

SEND CORRESPONDENCE TO: Corporate Intellectual Property Counsel
 U.S. Philips Corporation
 580 White Plains Road
 Tarrytown, New York 10591

DIRECT TELEPHONE CALLS TO:
 (name and telephone no.)
 (914) 333-9630

DECEASED INVENTOR

	VAN DER ZWAN	Eric	J.
FULL NAME OF INVENTOR:	Last Name	First Name	Middle Name
RESIDENCE AND CITIZENSHIP:	5656 AA Eindhoven	The Netherlands	The Netherlands
	City	State or Foreign Country	Country of Citizenship
POST OFFICE ADDRESS:	Prof. Holstlaan 6	Eindhoven	The Netherlands 5656 AA
	Street and No	City	State or Country Zip Code

LEGAL REPRESENTATIVE

DATED:	LEGAL REPRESENTATIVE'S SIGNATURE:		
FULL NAME OF LEGAL REPRESENTATIVE:	KUNNEN	Henricus	J.
	Last Name	First Name	Middle Name
RESIDENCE AND CITIZENSHIP:	Valkenswaard	The Netherlands	The Netherlands
	City	State or Foreign Country	Country of Citizenship
POST OFFICE ADDRESS:	De Molenwiek 6	Valkenswaard	The Netherlands 5554 KL
	Street and No.	City	State or Country Zip Code

Henricus J. Kunnen



PHM-000 364 48

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POWER OF ATTORNEY
36370

On this fifteenth day of October two-thousand and one, _____
appeared before me, Fineke Caroline van Leusen, LL.M., notary, _____
having my office in Almere, the Netherlands: _____

1. Mr **GERRIT ADRIAAN VAN DER ZWAN**, living Muidergouw 47, —
1351 PD Almere (the Netherlands), born in Leiderdorp on the —
seventh day of August nineteen-hundred and forty-two en married
in general community of property to Nanny Eveline Roest —
(Dutch Passport number: N72902856), —
 2. Mrs **NANNY EVELINE ROEST**, beforementioned, living —
Muidergouw 47, 1351 PD Almere, born in Djakarta on the eleventh
day of October nineteen-hundred and forty-two —
(Dutch Passport number: N70370537), —
- both hereinafter called: the appearer.

The appearer,

WHEREAS:

that on the first day of August two-thousand has died in
Valkenswaard (the Netherlands) Mister **ERIC JURGEN VAN DER**
ZWAN (hereafter to be called: testator), last known residence —
Valkenswaard, born in Leiderdorp on the twenty-second day of March
nineteen-hundred and sixty-five and not married; —
that testator according to the Central Last Will Register, has not
disposed of the estate by will; —
that testator has not left statutory heirs; —

that testator, following the provisions of the law, has left his parents —
and brothers as sole heirs of the estate, namely:

1. mr Gerrit Adriaan van der Zwan beforementioned;
2. mrs Nanny Eveline Roest beforementioned;
3. mr Mario van der Zwan, living Moderatostraat 44, 1312 TA Almere,
born in Leiderdorp on the seventh day of March nineteen-hundred-
and sixty-four and married —
(Dutch Passport number: N76927353), and —
4. mr Stephan Manuel van der Zwan, living Paul Krügerstraat 83, —
8331 SH Steenwijk, born in Leiderdorp on the first day of July —
nineteen-hundred and sixty-seven, not married at the present and —
not registered as a domestic partner or having been registered as —
such —

(Dutch Passport number: N79038167), —
each for one/fourth of the inheritance; —
that beforementioned sub 3 and 4, according to two private powers of
attorney, which remain in the keeping of the undersigned notary, have
given order and power of attorney concerning the winding up of the —
estate, to the beforementioned sub 1 and 2; —
that beforementioned sub 1 and 2, according to two private powers of
attorney, which remain in the keeping of the undersigned notary, have



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given each other order and power of attorney, concerning the winding up of the estate,

so that mister G.A. van der Zwan and mistress N.E. van der Zwan-Roest abovementioned, both together and individually are empowered legally to claim and receive everything belonging to the estate of the testator and to grant discharge for it.

NOW THE APPEARER DECLARED:

to instruct and authorize and as a consequence thereof to appoint as Administrator in the sense of the American and other Patent acts:

mr **HENRICUS JOSEPHUS KUNNEN**, living de Molenwiek 6, 5554 KL Valkenswaard, born in Geldrop on the twenty-sixth day of August nineteenhundred and forty-three, married,

especially to perform, on behalf of the appearer and in his name, all formalities and actions in favour of and relating to patent applications already filed or still to be filed on all inventions of the late Mister Eric-Jurgen van der Zwan during his service with "Nederlandse Philips Bedrijven B.V." at Eindhoven (Netherlands);

to deliver documents or to perform acts relating to the Industrial Property of "Koninklijke Philips Electronics N.V.,"

to have all deeds and documents necessary for this purpose laid down and to sign them and to perform all such further acts that could be useful and desirable for such purpose.

Furthermore the appearer declared that, apart from the United States of America, this authorization also holds its validity in any other country of the world with respect to the estate of the late mister Eric-Jurgen van der Zwan.

All of the above with the power of substitution.

Whereof the present deed,

of which the original has been executed in Almere at the day and the year mentioned in the heading of this deed.

After stating sum and substance of the contents of this deed to the appearers, known to me, they have declared unanimously to have taken cognizance of the contents of this deed and not to insist upon its being read out in full;

after limited reading out this deed has been signed by the appearers and by me, notary.

G.A. van der Zwan; N.E. Roest; F.C. van Leusen.



ISSUED AS A CERTIFIED COPY.